



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/05/2009**

Company Name: **POINT EIGHT CONSULTING LTD**

Company Number: **05117666**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**129A MIDDLETON
BOULEVARD
WOLLATON PARK
NOTTINGHAM
NG8 1FW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE EVANS**

Address: **BEECROFT 7 CHAPEL LANE
CROXTON KERRIAL
GRANTHAM
LINCOLNSHIRE
NG32 1PU**

Director 1 :

Name: **ADRIAN CHARLES EVANS**

Address: **BEECROFT 7 CHAPEL LANE
CROXTON KERRIAL
GRANTHAM
LINCOLNSHIRE
NG32 1PU**

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CATHERINE EVANS**

Address: **7 CHAPEL LANE
CROXTON KERRIAL
GRANTHAM
LINCOLNSHIRE
NG32 1PU**

Date of Birth: **06/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 04/05/2009

Name: **CATHERINE EVANS**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 04/05/2009

Name: **ADRIAN EVANS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

Authenticated: **Yes (E/W)**